AO 91 (Rev. 08/09) Criminal Complaint





for the

	Northern District of	or Camornia		PURNIA
United States of America V.  MARCUS ETIENNE and ELIZABE  Defendant(s)	)	Case No. 3 SAN FRANCISCO	16-7166 VENUE	JSC
	CRIMINAL CO	MPLAINT		
I, the complainant in this case,	state that the following i	s true to the best of	my knowledge and bel	lief.
On or about the date(s) of August 20	015 through May 2016	in the county of	San Francisco	in the
Northern District of C	alifornia , the de	fendant(s) violated:		
Code Section 21 U.S.C. § 841(a)(1), 841(b)(1)(B), 846	Conspiracy to possess  MAXIMUM PENALTIE:  Not less than 5 years a	S: and not more than 4	oute and to distribute m  O years imprisonment;	Not more
	than \$5,000,000 fine; N If the defendant has pri 10 years and not more fine; Not less than 8 ye	ior conviction for fel than life imprisonm	ony drug offenses: Not lent; Not more than \$8,	less than
This criminal complaint is base	d on these facts:			
See attached affidavit of Federal Burea Special Agent Daniel Daley	u of Investigation		Approved As To Fo	
Continued on the attached sh	neet.			
		Da	Complainant's signature niel Daley, Special Age Printed name and title	ent .
Sworn to before me and signed in my pr	esence.			
Date: $12 - 13 - 16$			Judge's signature LE JACQUELINE SCOT	
City and state: San Francisc	co, California		ed States Magistrate Ju Printed name and title	



#### AFFIDAVIT IN SUPPORT OF A CRIMINAL COMPLAINT

I, Daniel S. Daley, being duly sworn, declare as follows:

#### INTRODUCTION AND QUALIFICATIONS OF AFFIANT

- 1. I am a Special Agent with the United States Department of Justice, Federal Bureau of Investigation ("FBI") and have been so employed since March 2003. After being hired as a Special Agent, I attended a 17-week academy in Quantico, Virginia, where I was trained in federal investigations. I am an investigative or law enforcement officer of the United States within the meaning of Section 2510(7) of Title 18 of the United States Code, that is, an officer of the United States who is empowered by law to conduct investigations of and to make arrests for federal felony offenses.
- 2. I am currently assigned to the Safe Streets Task Force ("SSTF") of the FBI in the Oakland Resident Agency of the FBI's San Francisco Division, and have been assigned to this task force since July 2015. The primary mission of the SSTF is to investigate and prosecute violent incident crimes and drug trafficking associated with gangs and other criminal organizations.
- 3. As a Special Agent for the FBI, I have participated in numerous federal investigations, including investigations related to narcotics trafficking, firearms violations, homicides, racketeering, public corruption, and counterterrorism.
- 4. I have been a sworn law enforcement officer since 1997. I was a Reserve Deputy Sheriff in Marion County, Oregon for over 2 years and I was a Special Agent for the Internal Revenue Service, Criminal Investigation Division in Oakland, California for over 3 years prior to becoming an FBI Special Agent.

#### STATEMENT OF PROBABLE CAUSE

5. The FBI is currently investigating a multi-state violent drug trafficking organization (DTO) which your affiant believes to be lead in part by Marcus ETIENNE with the assistance of his wife Elizabeth GOBERT. ETIENNE and GOBERT reside in the area of Lafayette and Opelousas, Louisiana. This affidavit contains probable cause to believe that, between at least in or around August 2015 through at least in or around May 2016 in the Northern District of California and elsewhere, ETIENNE, GOBERT and others conspired to possess with intent to distribute and to distribute marijuana, in violation of 21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(B).

January USO WY
March 22, 2016 Currency Seizure

- 6. On January 29, 2016 Houston Police Dept. Officer Alan Heinle and Julie Derkowski made contact with Elizabeth GOBERT and Marcus ETIENNE at the George Bush Intercontinental Airport. Officers Heinle and Derkowski had received information that Etienne and GOBERT had suspicious flight itineraries for travel from Lafayette, Louisiana to San Francisco, California through a connecting flight in Houston, TX. Officer Heinle made contact with Etienne and asked if he could speak with him. Officer Heinle reported that Etienne said yes. Officers Heinle and Derkowski reported that they were in plain cloths and had no weapons visible, and further reported that neither officer blocked ETIENNE's path at any time during the conversation. Etienne provided his boarding pass and a form of identification to Officer Heinle. Officer Heinle reported that when asked how many pieces of luggage he was traveling with today, ETIENNE pointed to the bag at his feet and stated that this was his only piece of luggage. Officers reported that they had prior information that ETIENNE had a checked suitcase also. Officer Heinle reported that Etienne was asked three times if he had any other luggage and each time Etienne said that he only had his carry-on bag.
- 7. Officer Heinle reported that he explained to ETIENNE that he was a narcotics officer and asked Etienne if he had any narcotics or large sums of money. Officer Heinle reported that

Etienne said no to the questions. Officer Heinle reported that ETIENNE provided consent to search his bag. Officer Heinle reported that he located a Louis Vuitton Wristlet that contained numerous bundles of money. When asked about the money, Officer Heinle reported that ETIENNE stated that the money belonged to him. Officer Heinle asked ETIENNE to accompany him to the Houston Police Department office located in Terminal B of the airport. Officer Heinle reported that ETIENNE interrupted and told Officer Heinle, "Just take the money, all the money. I just want to get on the plane." Officer Heinle reported that he took custody of the U.S. currency and Etienne boarded his flight.

8. At the time when Officer Heinle was speaking with ETIENNE, Officer Derkowski approached Elizabeth GOBERT to speak with her and introduced herself as a police officer. Officer Derkowski reported that Gobert advised that she was traveling to Eureka, California. When asked if she was traveling with someone, Officer Derkowski reported that GOBERT pointed to ETIENNE and advised that ETIENNE was her husband. When asked if they had any luggage today, GOBERT advised that they had the bag being carried by her husband and one additional piece of checked luggage. When asked if GOBERT had any weapons, drugs, or large sums of money, Officer Derkowski reported that GOBERT admitted that she had some money in her purse and added that it had been placed inside her purse by ETIENNE. GOBERT advised that she did not know how much money was in her purse, Officer Derkowski reported that GOBERT stated that she did not know because it was ETIENNE's money. Officer Derkowski reported that GOBERT was asked about the purpose of the money and seemed confused and said that they were going to purchase a car. When asked for particulars about the car, Officer Derkowski reported that GOBERT became more confused and was unable to answer Officer Derkowski's questions. Officer Derkowski reported that she asked GOBERT if she could search Gobert's purse and GOBERT replied, "yes, just take the whole thing (purse), it's not mine and I want to leave." Officer Derkowski reported that Officer Derkowski took the money out of the purse and handed the purse back to GOBERT. Officer Derkowski reported that she asked if

GOBERT wanted a receipt and GOBERT replied that she did not because it was not her money.

Officer Derkowski reported that GOBERT then walked away.

9. Houston Officers reported that a total of \$23,923.00 dollars was seized from GOBERT and ETIENNE during the above incident.

#### March 22, 2016 Murder of Trince Thibodeaux

- 10. On March 22, 2016, Trince Thibodeaux was shot in the area of 90<sup>th</sup> Avenue and International Blvd., in Oakland, California and later died from his injuries. Oakland Police Department homicide investigators and FBI agents responded to the scene of the homicide.
- 11. FBI Agents and Oakland Police Dept. Officers reviewed surveillance video from the time of the homicide, which was provided by area businesses. The video surveillance showed that Thibodeaux was with at least three other individuals at the time of his murder. Agents and officers also noted that the video showed that the person who shot Thibodeaux later bent down over Thibodeaux following the shooting before fleeing the area of the shooting.
- 12. Jaqueleen Kirk, identified as the mother of Thibodeaux's child, contacted Oakland Police Dept. Sgt. Vass following the homicide of Thibodeaux. In the telephone conversation, and in subsequent conversations, Kirk provided that Thibodeaux was involved in a narcotics conspiracy which purchased marijuana from locations in the Northern District of California to later be sold in Louisiana. Kirk identified Rodney Savoy as an associate of Thibodeaux and advised that Savoy was also involved in the narcotics conspiracy.
- 13. On March 28, 2016 a DEA Source of Information (SOI) contacted DEA Lafayette and provided that he/she met with Thibodeaux on Sunday March 20, 2016. The SOI stated that Thibodeaux met the SOI in Thibodeaux's white Toyota Camry rental vehicle and provided the California license plate as 7ZPZN277, as reported by DEA TFO Corey Winmill. The SOI stated that during the visit with Thibodeaux, he/she noted a bottle of codeine in the cup holder which was prescribed to Marcus Etienne. SA Heideman and Sgt. Vass later attained a variation of the provided plate as 7PZN277, which is registered in the state of California as a White 2016 Toyota

Camry, owned by Fox Rent A Car. Sgt. Vass attained rental records concerning the Camry and noted that the vehicle was rented by Elizabeth GOBERT on March 20, 2016. SA Heideman reviewed the rental records and noted that the vehicle was picked up in Oakland, California on 03/16/2016 and returned to San Francisco, California on 03/21/2016, the day before Thibideaux's murder.

14. On March 31, 2016 Sgt. Vass called and spoke to Rodney Savoy. Sgt. Vass reported that Savoy appeared hesitant to speak with him, but did acknowledge that "Marcus" (believed to be Marcus ETIENNE") was the "shot caller" of the narcotics trafficking organization and "Mario (believed to be Mario Robinson)" was the enforcer. He further advised that he grew up with ETIENNE and that ETIENNE called him on March 30, 2016 from phone number (337) 793-5263. Sgt. Vass reported that Savoy advised during the referenced call with ETIENNE, ETIENNE told Savoy that he flew to California with the victim but came back prior to the murder and was willing to show Savoy his tickets to prove that he was not in California during the murder.

#### May 12, 2016 Traffic Stop of ETIENNE and GOBERT

- 15. On Thursday, May 12, 2016, the St. Landry Parish Sheriff's Office and the Louisiana State Police received information from a reliable Source of Information regarding Marcus ETIENNE, a multi-kilogram illegal narcotics trafficker within St. Landry and St. Martin parishes. ETIENNE was observed traveling southbound on I-49 and was later stopped by St. Landry Parish Sheriff's Office narcotics agents for a traffic violation.
- 16. After speaking with ETIENNE, agents discovered several discrepancies with Etienne's travel plans. ETIENNE's wife, Elizabeth GOBERT, was asked to produce proper documentation for the vehicle, however was unsuccessful. Agents later observed GOBERT had bulk U.S. currency under her left thigh and later questioned her. GOBERT stated, "\$1,000.00 is to pay for my dog." GOBERT advised they were coming from her mother's day care, located at 6931 Hwy 31, Opelousas, LA (Fran's Daycare) and were traveling to Youngsville, LA to purchase a narcotics

detection and protection dog. As GOBERT stepped out of the vehicle and stood in the front of her car, agents observed ice and a liquid substance, later identified as an illegal legend drug, Promethazine (cough syrup), on the passenger floor board. As discussed below, law enforcement also seized a USPS mail receipt from GOBERT's purse that was later tied to a shipment of 6 packages totaling approximately 47 lbs. of marijuana.

- 17. After agents *Mirandized* ETIENNE, ETIENNE granted agents consent to search the vehicle. Etienne stated "Man I'm giving you a hundred percent to search it." ETIENNE also stated, "Ya'll can strip search it and take it anywhere ya'll want with it, it's not mine". A consensual search of the vehicle was conducted and resulted in Agents locating approximately \$9,000.00 in U. S. Currency wrapped in a rubber band inside GOBERT's purse. ETIENNE and GOBERT were later questioned as to their employment status and stated, "We do not have a job or work." ETIENNE and GOBERT were transported to the St. Landry Parish Sheriff's Office where they were questioned further by Agents.
- 18. During the *Mirandized* interview, ETIENNE stated the U.S. Currency located during the traffic stop was derived from the illegal sales of hydroponic marijuana. ETIENNE stated he just returned from Los Angeles, California to facilitate a hydroponic marijuana transaction.
- 19. During the interview, ETIENNE also referenced the Thibodeaux homicide and advised that he was not in California at the time of Thibodeaux's death; however, he had been in California prior to Thibodeaux's homicide. ETIENNE stated that Thibodeaux and Savoy were working for some guy in Oakland, California concerning the marijuana trade, and advised that some of the marijuana was "caught" in the mail. Agents believe that this means the packages were intercepted by law enforcement. ETIENNE stated that Thibodeaux and Rodney Savoy approached Etienne following the mail incident and he provided Thibodeaux and Savoy with marijuana.
- 20. During the interview, TFO Guidroz asked Etienne how many times ETIENNE is getting marijuana sent to Louisiana. ETIENNE advised initially twice a month and also stated

sometimes once a month. ETIENNE stated that he gets dope from "white people" in Humboldt, known to your affiant and Humboldt County, CA.

- 21. Etienne further advised that Savoy and Thibodeaux mailed marijuana from California. ETIENNE stated that after he found out that Thibodeaux had been killed, he provided Thibodeaux's family with money.
- 22. After being *Mirandized*, GOBERT was also interviewed on May 12, 2016 in St. Landry Parish, Louisiana. GOBERT stated that she was aware that ETIENNE is a narcotics dealer since some time prior to their marriage, and believed that he only dealt with marijuana. GOBERT stated that she has held money for ETIENNE, and advised that the most money she can remember is between \$15,000.00 to \$20,000.00 dollars. GOBERT stated that she has helped ETIENNE on two or three occasions.
- 23. From experience and in communication with other law enforcement officers, SA Heideman is aware that marijuana which is grown indoors or outdoors in California may be viewed as higher quality marijuana or sometimes referred to as "Hydro" or "Dro" and generally sells for higher prices, in some areas much higher prices, in the Midwest and/or other areas throughout the United States which view the marijuana as higher quality versus lesser quality and/or more readily available marijuana.
- 24. On May 12, 2016, St. Landry Parish executed a State of Louisiana Search warrant at 6931 Hwy 31, Opelousas, Louisiana. The referenced address was identified as the residence of Marcus ETIENNE and Elizabeth GOBERT. At the time of the search warrant service, Officers noted that Francisca M. Gobert, identified as Elizabeth GOBERT's mother, operated a day care and preschool on the property where ETIENNE and GOBERT resided. SA Heideman searched Louisiana Department of Education online licensing database and retrieved the licensing detail information for license number: 15775, Facility Name: Fran's Day Care & Preschool. The licensing detail information is contained within Attachment B of this affidavit.
- 25. There were also several suspected drug ledgers located during the search warrant service. The suspected ledgers were photographed and are attached to this affidavit as Attachment C.

- 26. On September 13, 2016, SA Heideman presented the photographs in Attachment C of this affidavit to Officer Corey Winmill with the St. Martin Parish, Louisiana Sheriff's Office.

  Officer Winmill identified the following known Lafayette, Louisiana narcotics traffickers listed within attachment C of this affidavit:
  - "G-Nate" was identified as Nacorvick Sacarr Green
  - "Clay" was identified as Clay Robertson
  - "JR" is a nickname used for Rodney Savoy
  - "Dennis" was identified as Dennis Benoit, also known as Shocker
  - "Troy" was identified as Troy Smith, who Officer Winmill identified as an associate of Nacorvick Sacarr Green.
  - "Harry" was identified as Harry Lee Thompson

#### August 2016 Murder of Rodney Savoy and Marijuana Seizure

- 27. On August 9, 2016, approximately five months after Thibodeaux's murder, Savoy was murdered in the area of Opelousas, Louisiana, which is located in St. Landry Parish, Louisiana.
- During the week of August 1, 2016, SA Heideman and SA Daley traveled to Lafayette, Louisiana for the purposes of meeting with DEA, FBI, St. Martin Parish Sheriff's Office, and various other Law Enforcement agencies in the Lafayette, LA area concerning this investigation. DEA TFO Dustin Guidroz provided SA Heideman with the attached affidavit in support of a search warrant prepared by U.S Postal Inspector Augustus Magee and signed by the Honorable United States Magistrate Judge Carol B. Whitehurst for the Western District of Louisiana, as well as a search warrant signed by the Honorable United States Magistrate Judge Carol B. Whitehurst for the Western District of Louisiana. The search warrants in Attachment A concerned the above referenced St. Landry Parish, Louisiana, Louisiana State Patrol, and DEA investigation on May 12, 2016. Specifically, GOBERT had the USPS mail receipt in her purse containing the tracking numbers for the packages. As a result of the search warrants, law enforcement seized approximately 47 pounds of marijuana in 6 packages addressed to locations

in Opelousas, Louisiana. Agents believe that many of the addressees on the packages are fictitious. One addressee appears to be ETIENNE's mother.

#### Cell Phone Searches

- 29. On May 13, 2016, a state of Louisiana search warrant was executed on several phones which were in the possession of ETIENNE and GOBERT during the May 12 interaction with law enforcement. SA Heideman reviewed the contents of the extraction of a ZTE Z222. SA Heideman noted, among other information, the following messages (dates/times listed below are retrieved from the extraction report):
  - On 5/7/2016 at 9:36 AM, the device sent a message to telephone number (707) 761-7987, which read: Out here need something ron boy.
  - On 5/7/2016, at 12:29 PM, the device received a message from telephone number (707) 761-7987 which read: Yo I found some in blue lake around 18-19 will that work for you.
  - On 5/7/2016, at 12:30 PM, the device sent a message to telephone number (707) 761-7987, which read: yea.
  - On 5/7/2016, at 12:51 PM, the device received a message to telephone number
     (707) 761-7987 which read: OK I'm calling him back in 10 minutes and I'll meet
     you in eureka and you can follow me there ok
  - On 5/7/2016, at 12:52 PM, the device sent a message to telephone number (707) 761-7987, which read: K
  - On 5/7/2016, at 12:53 PM, the device received a message from telephone number (707) 761-7987, which read: How many did you need
  - On 5/7/2016, at 12:55 PM, the devise sent a message to telephone number (707) 761-7987, which read: 50 if they good

- On 5/7/2016, at 1:19 PM, the device received a message from telephone number
   (707) 761-7987, which read: OK on my way to eureka I'll call you and you can follow me there.
- On 5/7/2016, at 1:21 PM, the device sent a message to telephone number (707) 761-7987, which read: K
- 30. Your affiant believes that the above messaging conversation occurred between ETIENNE and a source of supply for marijuana in the Eureka, California area. I also believe, based upon my experience, my familiarity with drug trafficking and my conversations with other members of law enforcement, that approximately 48 pounds of marijuana was seized during the May 12, 2016 investigation in Louisiana, that the message which reads: 50 if they good, represents 50 pounds of marijuana. Agents have also reviewed flight records from United Airlines. On May 6, 2016, ETIENNE traveled to the Arcata-Eureka airport.
- 31. On May 13, 2016, a Samsung-SM-G928A was searched per the reference state of Louisiana search warrant as well, which was in the possession of ETIENNE and GOBERT at the time of the law enforcement contact. SA Heideman noted that several messages within the extraction of the device identified the device as belonging to Elizabeth GOBERT per texts from businesses, such as PayPal. Agents noted the following messages within the device:
  - On 5/8/2015 the device received a message from (337)680-8074, which read: Tell Marcus they got a big drugs bust back of town in the vill
  - On 2/21/2016 the device received a message from telephone number (337) 793-5263, which read: Trince o Thibodeaux 10/27/1987
  - On 1/10/2016, the device sent a message to telephone number (337) 793-5263, which read: Marcus trust you don't want none of this.. you push me to my limits today. Take your your funky used Rolex and I threw your funk ass ring that's how serious I am. If the car jot back here in 30 you will see I'm tired of playing with you. If I wanna ask a question bitch I can ask. You used me for your drug trip.play cause today is the day I will show you. Fussing with me over your fat ass

friend. Over shit you said to me. Don't do what I say and see how real shit get. You always wanna show me well I something to show u too. Like I wanna be with a man who moody like a bitch. I'm over it and I'm over you.

- 32. On December 5, 2016, Etienne was arrested for state of Louisiana charges. On December 7, 2016, TFO Winmill provided SA Heideman two (2) telephone downloads which he advised were attained through a state of Louisiana search warrant, signed in the Parish of St. Martin, Louisiana, concerning telephones which were in ETIENNE's possession at the time of his December 5, 2016 arrest. SA Heideman noted that the extraction report of a Samsung SM-B311V Gusto 3 was given the case name of Craig Marshall. TFO Winmill advised that he had mislabeled the extraction and the referenced device extraction belonged to a telephone which ETIENNE claimed was his. SA Heideman reviewed the SMS messages content of the download of the SM-B311V Gusto 3, which is attached to this affidavit as Attachment D, and noted the following (Dates listed below are retrieved from the extraction report):
  - On 12/5/2016 the device received a message from telephone number (337) 230-6301, which read: I know u see me calling, u even got your hoe line on today.
     You still with those games. Have fun Marcus. The message is contained within Attachment D, Line 2.
  - On 12/2/2016 through 12/5/2016 the device received and sent messages to/from (337) 371-0923, listed as "KT" within the device. The messages are attached in attached D of this affidavit, pages 14 and 15, lines 52 through 40, and lines 32 through 20.
  - On 12/1/2016, the device received a message from telephone number (337) 230-6301, which read: Ya'll must be leaving for ya'll drug trip, but don't worry I'll get in touch with dustin and this time it's real. The message is contained in attachment D of this affidavit, page 16, line 91. SA Heideman Knows "dustin" to be current Louisiana State Patrol Sergeant and former DEA TFO Dustin Guidroz.

- On 12/1/2016, the device received a message from telephone number (337) 320-6301, which read: Well, Dustin just called me back he's out of town but he is having someone else call me. Have fun in the feds. The message is contained in Attachment D of this affidavit, page 16, line 88.
- On 12/1/2016 the device received a message from telephone number (337) 230-6301, concerning a divorce. Reference page 17, line 95 of attachment D. SA
   Heideman knows Etienne to be married to Elizabeth Gobert.
- On 12/1/2016, the device received and sent messages to/from (337) 371-0923,
   listed as "KT" within the device. The messages are attached in attachment D of this affidavit, page 18, lines 150-146 and lines 129 and 128.
- On 11/28/2016, the device sent messages to telephone number (510) 227-9502, which contained the following names and addresses: John Lee, 1323 Hwy 178, Lot 8, Opelousas, LA 70570 and Alicia Davis, 131 Bickerton Drive, Lafayette, LA 70508. The messages are attached in attachment D of this affidavit, page 19, lines 175 and 174.
- 33. From experience and in communications with other law enforcement officers, your affiant knows that drug dealers will speak to each other, to buyers, and/or to sources of supply in code while communicating on electronic devices to mask the true nature of the communications. An example of this suspected coded communication is believed to be located within the messaging between the above device and (337) 371-0923 in the form of "dog food," and as referenced on page 15, line 47 of Attachment D: "He going let me know tomorrow dog food pure bro"

#### **Travel Records for ETIENNE**

34. SA Heideman has reviewed airline information retrieved from United Airlines and American Airlines during this investigation. SA Heideman noted that ETIENNE has made multiple trips from the Houston, Texas, Lafayette, Louisiana and/or New Orleans, Louisiana to

the San Francisco Bay area and/or to the Eureka, California area between August 2015 and at least May 2016. Based upon the marijuana seizure in Louisiana in May 2016; the amounts of money listed within the suspected drug ledgers in Attachment C; the amount of money seized from ETIENNE and GOBERT during the January 2016 law enforcement contact in Houston, Texas; the statements Etienne made concerning his reception of marijuana shipments once or twice monthly from California; and the multiple trips Etienne has made to the San Francisco Bay area and/or the Eureka, California area: your affiant believes that ETIENNE, with the assistance of GOBERT, has received and caused to be shipped multiple multi-pound shipments of marijuana from the Northern California area since August of 2015. Based on that information, your affiant believes that there is probable cause to believe that the marijuana trafficking operation by ETIENNE and GOBERT has trafficked in excess of 100 kilos and was produced by in excess of 100 plants. This is based on the following calculation: conservatively estimating 40 pounds per shipment and only one shipment per month that would yield nine shipments and 360 pounds of marijuana. 100 kilos of marijuana is equal to approximately 220 pounds of marijuana.

- 35. Other than the above mentioned law enforcement interception of ETIENNE and GOBERT in Houston, TX, SA Heideman noted in American Airlines records that GOBERT accompanied ETIENNE from Houston, TX to the Arcata-Eureka airport on December 13, 2015.
- 36. In conversations with California law enforcement and following the review of an Alameda County, CA Sheriff's Office Training Bulletin dated November 10, 2016, SA Heideman noted the following:
  - Under Proposition 64, it is *now legal* for anyone 21 years or older, to smoke, ingest, possess marijuana plants, cultivate, harvest, dry, process, transport, purchase, obtain, share, or give away certain amounts of marijuana or marijuana products, provided the marijuana product(s) is less than 28.5 grams (approximately one ounce), or 8 grams of concentrated cannabis or both, or up to 6 marijuana plants grown in a private home.

37. The quantities of marijuana and marijuana plants involved in this investigation are far greater than one ounce of marijuana product and far more than 6 marijuana plants.

#### **CONCLUSION**

38. Based upon the above and attached information, your affiant believes that there is probable cause to believe that ETIENNE and GOBERT are involved in a narcotics trafficking conspiracy which traffics marijuana from sources of supply in the Northern District of California to areas in or near Lafayette, Louisiana. Your affiant believes that there is probable cause to believe that the amount of marijuana which ETIENNE and GOBERT have and continue to traffic exceeds 100 kilograms and have operated the conspiracy, in part, out of a residence which is attached to a licensed state of Louisiana children's day care facility. Specifically, there is probable cause to believe that, between at least in or around August 2015 through at least in or around May 2016 in the Northern District of California and elsewhere, ETIENNE, GOBERT and others conspired to possess with intent to distribute and to distribute marijuana, in violation of 21 U.S.C. § 841(a)(1) and 841(b)(1)(B). Your affiant further believes that Trince Thibodeaux was a member of the narcotics trafficking organization, and was likely murdered in Oakland, California as a direct result of his involvement with the narcotics trafficking conspiracy.

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#### REQUEST FOR SEALING

39. Since this investigation is ongoing, disclosure of the Complaint, this affidavit, and/or this application and the attachments thereto will jeopardize the progress of the investigation.

Disclosure could result in the destruction of evidence, intimidation or collusion of witnesses, or

the flight of a suspect. Accordingly, I request that the Court issue an order that the search warrant, this affidavit in support of the application for a search warrant, the application for a search warrant, and the attachments thereto, along with the order itself, be filed under seal until further order of the Court.

Daniel Daley Special Agent

Federal Bureau of Investigation

Sworn to and subscribed before me this Aday of December, 2016.

THE HONORABLE JACQUELINE SCOTT CORLEY

United States Magistrate Judge

In the Matter of the Search of

# UNITED STATES DISTRICT COURT

for the Western District of Louisiana

(Briefly describe the property to be searched ) or identify the person by name and address) ) Case No. 16-SU-0086
Six (6) U. S. Priority Mail Parcels ) ) )
SEARCH AND SEIZURE WARRANT
To: Any authorized law enforcement officer
An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the <a href="Western">Western</a> District of <a href="Louisiana">Louisiana</a> (identify the person or describe the property to be searched and give its location):
Six (6) U. S. Priority Mail Parcels more specifically described in Attachment A.
The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):
Schedule I or II controlled substances – drugs.
I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.
YOU ARE COMMANDED to execute this warrant on or before  May 23, 2016  (not id exceed 14 days)
in the daytime 6:00 a.m. to 10 p.m.   at any time in the day or night as I find reasonable cause has been established.
Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.
The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Carol B. Whitehurst
(name)  I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)
until, the facts justifying, the later specific date of
Date and time issued: May 13, 2016 at 3:39 pm Carlotture
City and state: Lafayette, Louisiana Carol B. Whitehurst, U.S. Magistrate Judge



16-SU-0086

# ATTACHMENT A Property to be Searched

# United States Priority Mail Parcels bearing Tracking Numbers:

9505 5145 0827 6131 0066 44 9505 5145 0827 6131 0066 51 9505 5145 0827 6131 0067 12 9505 5145 0827 6131 0067 26 9505 5145 0827 6131 0066 20 9505 5145 0827 6131 0066 37 AO 106 (Rev. 04/10) Application for a Search Warrant

WESTERN DISTRICT COURT	ITED STAT	ES DIST	RICT (	Court
MAY 1 3 2016 TONY HE STUBBLE EVER		for the listrict of Lou		
In the Matter de the Searce (Briefly describe the property to be or identify the person by name and	ch of searched laddress)	}		
Six (6) U. S. Priority Mail		}	Case No.	16-SU-0086
A	PPLICATION FO	R A SEARC	H WAR	RANT
I, a federal law enforcement penalty of perjury that I have reason property to be searched and give its location	officer or an attorne to believe that on the ):	ey for the gov ne following p	ernment, r person or p	request a search warrant and state under property (Identify the person or describe the
Six (6) U. S. Priority Mail Parcels In	ore specifically des	cribed in Atta	chment A.	
located in the Western person or describe the property to be seized):	District of	Louisians		_, there is now concealed (identify the
Schedule I or II Controlled Substance				
The basis for the search under evidence of a crime; contraband, fruits of property designed for a person to be arrested.	crime, or other items use, intended for us	s illegally pos se, or used in	ssessed; committin	
The search is related to a viola			oodamed.	
Code Section		0	ffense Des	cription
21 U.S.C. §§ 841(a)(1), 843(b) and 846	Possession of Con and Conspiracy to	trolled Substa	ances Uni	lawful Use of a Communication Facility, Controlled Substances
The application is based on the	ese facts:			
See attached Affidavit of Postal	Inspector Augustus	Magee.		
Continued on the attached Delayed notice of d under 18 U.S.C. § 3103a, ti	avs (give exact endi	ing date if mo	re than 30 he attache	days:) is requested d sheet.
		lug		pplicant's signature
		A	ugustus M	fagee, U. S. Postal Inspector
Sworn to before me and signed in my pr	esence.		_	rinted name and title
Date: 5/13/16:	210	a 6	July	Selection of Judge's signature
City and state: Lafayette, LA		Lou Car	ol B. White	ehurst, U. S. Magistrate Judge
* * *	1.1.8	V/6	Pr	rinted name and title

16-SU-0086

# ATTACHMENT A Property to be Searched

# United States Priority Mail Parcels bearing Tracking Numbers:

9505 5145 0827 6131 0066 44 9505 5145 0827 6131 0066 51 9505 5145 0827 6131 0067 12 9505 5145 0827 6131 0067 26 9505 5145 0827 6131 0066 20 9505 5145 0827 6131 0066 37

# UNITED STATES DISTRICT COURT WESTERN DISTRICT OF LOUISIANA

#### LAFAYETTE DIVISION

IN THE MATTER OF SEARCH OF U.S. POSTAL SERVICE PRIORITY MAIL PARCELS BEARING TRACKING NUMBERS 9505 5145 0827 6131 0066 44 9505 5145 0827 6131 0066 51 9505 5145 0827 6131 0067 12 9505 5145 0827 6131 0067 26 9505 5145 0827 6131 0066 20 9505 5145 0827 6131 0066 37

SUNDRY NO. 16-SU-0086

MAGISTRATE JUDGE WHITEHURST

#### AFFIDAVIT IN SUPPORT OF AN APPLICATION UNDER RULE 41 FOR A WARRANT TO SEARCH AND SEIZE

I, Augustus Magee, being duly sworn, depose and state as follows:

## INTRODUCTION AND AGENT BACKGROUND

- 1. I am a United States Postal Inspector assigned to the Baton Rouge Domicile of the Houston Division. I have been so employed for over sixteen (17) years. As part of my duties, I investigate the use of the United States Mail to transport non-mailable matter, to include controlled substances such as cocaine, heroin, and marijuana in violation of Title 21, United States Code, 841(a)(1), 843(b) and 846.
- 2. Your Affiant have participated in investigations which have resulted in the arrest of individuals who have received and distributed controlled substances, as well as the seizure of the illegal controlled substances and proceeds from the sale of illegal controlled substances.

3. The following information has been obtained by me personally or has been provided to me by other postal inspectors, postal employees, or other law enforcement officers.

#### ITEMS TO BE SEARCHED

4. This affidavit is made in support of an application for a search warrant to search six (6) United States Priority Mail Parcels as described below:

#### A. Parcel 1

United States Priority Mail Parcel 9505 5145 0827 6131 0066 44

SENDER:

Jacob Jones

2760 Cleavand Ave. Apt 20 Santa Rosa, CA. 95403

ADDRESSEE:

Marie Jones

629 Lacombe St

Opelousas, LA. 70570

WEIGHT:

Approximately 10 pounds, 4 ounces

#### B. Parcel 2

United States Priority Mail Parcel 9505 5145 0827 6131 0066 51

SENDER:

Jacob Jones

2760 Cleavand Ave. Apt 20 Santa Rosa, CA. 95403

ADDRESSEE:

Marie Jones

629 Lacombe St

Opelousas, LA. 70570

WEIGHT:

Approximately 9 pounds, 3 ounces

#### C. Parcel 3

United States Priority Mail Parcel 9505 5145 0827 6131 0067 12

SENDER:

Mia Lee

2760 Cleavand Ave. Apt 28 Santa Rosa, CA. 95403

ADDRESSEE:

Keisha Lee

1215 Montreal St. Opelousas, LA. 70570

WEIGHT:

Approximately 10 pounds, 0 ounces

#### D. Parcel 4

United States Priority Mail Parcel 9505 5145 0827 6131 0067 36

SENDER:

Mia Lee

2760 Cleavand Ave. Apt 28 Santa Rosa, CA. 95403

ADDRESSEE:

Keisha Lee

1215 Montreal St. Opelousas, LA. 70570

WEIGHT:

Approximately 8 pounds, 7 ounces

#### E. Parcel 5

United States Priority Mail Parcel 9505 5145 0827 6131 0066 37

SENDER:

Mia Lee

2760 Cleavand Ave. Apt 20 Santa Rosa, CA. 95403

ADDRESSEE:

G. Etienne

509 Margaret St.

St. Martinville, LA. 70582

WEIGHT:

Approximately 9 pounds, 15 ounces

#### F. Parcel 6

United States Priority Mail Parcel 9505 5145 0827 6131 0066 20

SENDER:

Mia Lee

2760 Cleavand Ave. Apt 20 Santa Rosa, CA. 95403

ADDRESSEE:

G. Etienne

509 Margaret St.

St. Martinville, LA. 70582

WEIGHT:

Approximately 9 pounds, 4 ounces

5. Experience and drug trafficking intelligence have demonstrated that the United States Express Mail is frequently utilized by drug dealers for shipping illegal narcotics. The use of Priority Mail is also favored because of the reliability, speed and relatively low cost of this service, as well as the perceived minimal chance of detection of narcotics when shipped in this manner.

6. Through experience gained in narcotics investigations by Postal Inspectors and other law enforcement agents, and through information by individuals who have been involved in the distribution of drugs using the U.S. Postal Express Mail and Priority Mail Service, the Postal Inspection Service has established a drug profile consisting of characteristics frequently shared by packages containing narcotics shipped through the U.S. Postal Service. Additionally, Postal employees have been trained to assist in identifying suspicious behavior at Postal facilities.

#### THE INVESTIGATION

7. On May 12, 2016, Your Affiant was contacted by Captain Lance Guidroz with the St. Landry Parish Sheriff Department. Captain Guidroz advised your Affiant that

earlier today a St. Landry Sheriff Deputy conducted a traffic stop on Interstate I-49 about mile marker 14 and issued several traffic citations to Marcus Etienne for several traffic violations. Marcus Etienne's wife, Elizabeth Gobert, was also in the vehicle at the time of this incident. Marcus Etienne gave Sheriff Deputy Logan Kartchener permission to search the vehicle he was driving. Deputy Kartchener located approximately \$10,000 in U.S. Currency inside of the vehicle, \$9,000 was inside of Mrs. Gobert's purse and \$1,000 was under her left thigh as she was sitting inside the vehicle. Captain Guidroz advised your Affiant that Deputy Kartchener also recovered a USPS mailing receipt indicating several Priority Mail Parcels were mailed from Santa Rosa, CA. 95401. Captain Guidroz stated he was advised that Marcus Etienne is a known drug dealer in the Lafayette area. Captain Guidroz provided your Affiant with the following Priority Mail Parcel Tracking numbers and stated he believes these parcel may contain a controlled substance. The Priority Mail Parcel Tracking numbers are:

9505 5145 0827 6131 0067 12 9505 5145 0827 6131 0067 26 9505 5145 0827 6131 0066 20 9505 5145 0827 6131 0066 37 9505 5145 0827 6131 0066 44 9505 5145 0827 6131 0066 51.

Captain Guidroz advised your Affiant that during an interview with Marcus Etienne on May 12, 2016, Marcus admitted that he would travel to California about once a month to meet with his drug supply source and he would mail his drugs back to Louisiana

with the United States Postal Service. Marcus told Captain Guidroz that he just returned from California on May 11, 2016 after spending ten (10) days in the Santa Rosa, CA area. Captain Guidroz also stated Marcus told him that the USPS mail receipt found in his wife's purse containing the Priority Tracking numbers were parcels that he mailed back to Louisiana and these parcels contained numerous shoes (Jordan) and denied that these parcels contained narcotics.

- 8. On May 13, 2016, Your Affiant contacted the Lafayette Mail Processing Plant at 1105 Moss St. Lafayette, LA. 70501 and spoke with Postal Supervisor Sunny Gardner. Your Affiant provided Gardner with the listed tracking numbers that was received from Captain Guidroz and advised Sunny Gardner to locate the listed parcels bearing the tracking numbers. On May 13, 2016, Your Affiant responded to the Lafayette Mail Processing Plant at 1105 Moss St. and obtained the parcels bearing the listed tracking numbers.
- 9. On May 13, 2016, Your Affiant met with St. Landry Parish Sheriff Deputy Brandon Dugas and Louisiana State Police Det. Leon Defelice at the Lafayette Mail Processing Plant at 1105 Moss St. Lafayette, LA. Deputy Dugas stated he could provide assistance in providing a narcotics canine to present the parcels for examination. Deputy Dugas brought his narcotics canine "Dino" who is currently certified through the National Narcotics Drug Detection Association (NNDDA) to present the parcels for examination. "Dino" was last certified as a drug detection canine in January 2016 and is trained to detect various narcotics including marijuana, cocaine and Heroin. Deputy Dugas advised that he is very familiar with "Dino's" actions and by sniffing then passively sitting next to

the parcel, Dino is "alerting" to the presence of controlled substances inside. The listed Priority Mail parcels were subsequently separately presented to "Dino" for examination. Deputy Dugas advised Your Affiant that "Dino" did alert separately to each of the six (6) parcels presented indicating the presence of possible narcotics in the parcels.

- 10. It is the experience of Your Affiant that the listed Priority Mail Parcels likely contain drugs and even money associated with drugs. Both narcotics and money associated with drug dealing have odors which are detectable by trained and certified narcotics canines, such as "Dino".
- 11. Based on facts set forth in this Affidavit, Your Affiant believes there is probable cause that the aforementioned subject Priority Mail Parcels contains narcotics, narcotics paraphernalia, or proceeds from or related to the sale of narcotics.
- 12. Affiant, therefore, seeks the issuance of a search warrant directing the seizure of the Priority Mail Parcels and the search of these parcels, and the contents contained therein, to determine any potential violations of Title 21, United States Code, Sections 841(a), 843(b) and 846.

Augustus Magee

United States Postal Inspector

Sworn to before me and subscribed in my presence at Lafayette, Louisiana, on this \_/3 day of May, 2016.

CAROL B. WHITEHURST

, United States Magistrate Judge



# Licensing

#### Licensing Detail Information

License Number:

15775

Facility Name:

Fran's Day Care & Pre School

Facility Address:

6925 Hwy 31

Contact Name:

Opelousas, LA 70570

0.2

Francisca Gobert, Director

Phone Number:

337-948-4500

Program Type:

Child Day Care

License Type:

Type III

Night Time Care:

No

Transportation:

No

Days/Hours of Operation:

Mon: 6:30a - 5:30p

Tues: 6:30p - 5:30p Wed: 6:30a - 5:30p Thurs: 6:30a - 5:30p Fri: 6:30a - 5:30p Sat: Closed

Sat: Sun:

Subprograms:

Early Learning Center III

NAEYC Accreditation:

No

NAEYC Accreditation Information

Star Rating:

No Star Rating

More information regarding Quality Start Rating system More information regarding the center's program Information for parents from Child Care Aware

Inspection visit information is available online. However, if a report is not available of if you are unable to access the report, you may contact the DOE Licensing Division at (226)342-9905 for this information.

All PDF documents contains forms. The filling of form fields is not supported due to browser incompatibility with Chrome and Firefox.

To view the PDF in these browsers, Either disable the browser's pdf viewer or please "Right-Click"
and choose the (Firefox)"Save Page as" or (Chrome)"Save as" once the pdf has loaded.

	Last 15 Inspection Visit(s)						
Date	Date Notes						
06/23/2016	Report is not available on-line. You may contact Licensing for a hard copy at a cost of \$0.25 per page.						
03/10.2016	Click Here						
02/03/2016	Click Here						
10/27/2015	No deficiencies were cited on this date.						
09/22/2015	Click Here						
03/23/2015	No deficiencies were cited on this date.						
02/18/2015	Click Here						
01/12/2015	Click Here						
05/29/2014	Click Here						
02/19/2014	Click Here						
12/11/2013	No deficiencies were cited on this date.						
11/18/2013	Click Here						
10/08/2013	Click Here						
09/23/2013	Click Here						
07/02/2013	No deficiencies were cited on this date.						



Act No. 1463 of 1997 amended the child care licensing act (La. R.S. 46:1401 et seq.) to authorize limited access to valid finding of child abuse, neglect or exploitation occurring at the center to parents of a child enrolled at a center, or to parents who have formally applied to enroll a child at a center. Disclosure to, or access by, any other person is prohibited by law and punishable under the criminal statutes of this State.

Page 2 of 2

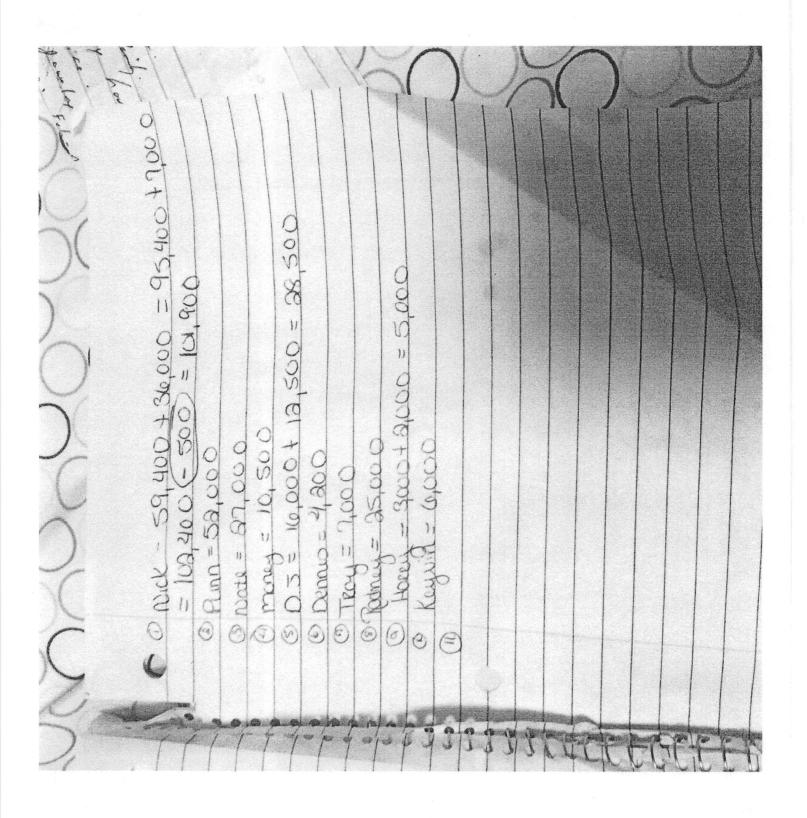
#### Search License Facilities by Parish Map

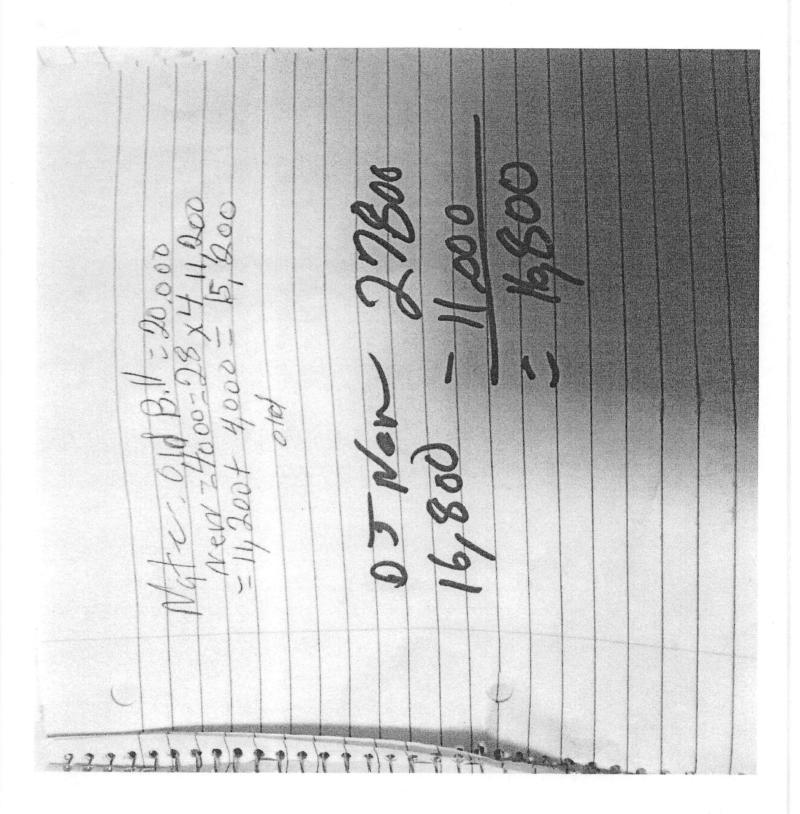
The posted information is provided by law R.S. 48:1426 to serve as a source of official information. Although the Louisians Department of Education (LDE) Division of Licensing attempts to ensure the accuracy of the information listed, the official records are those in the offices of the LDE Division of Licensing. The LDE Division of Licensing makes no warranty, either express or implied, as to the accuracy or completeness of the data. Centers in pending status are not listed, and recent changes in a center's status may not be posted immediately. Persons wishing current, official information may contact the LDE Division of Licensing directly at (225)342-9905.

Office hours are 8:00 a.m. to 4:30 p.m. Monday-Friday (excluding legal holidays).

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78-34/00+3500+1500=39100	24500 + 4000 - 4000 - 5 500 + 5x21=24800 24500 + 3500 - 34 500 - 27 500 H-TOWN - 8,500 5000 - 3,500 Clay= 19,300 - 3,300	Money - 7400 Ke Mu = 3,500 + 3500 = 7000 51,m = 3,500	6-444= 24400+ 8x3100=24800= 0 448800 400 - 18,000=00 0 000 - 18,000 000	16000-214 Bill 18 18 18 18 18 18 18 18 18 18 18 18 18





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SMS Messages (219)

1 \* These details are cross-referenced from this device's contacts

#	Folder	Party	Time	All timestamps	Status	Message	Deleted
1	Inbox	From 3372306301	12/5/2016 11:15:44 PM(UTC+0)		Unread		Doleted
2	Inbox	From 3372306301	12/5/2016 11:14:06 PM(UTC+0)		Unread	I know u see me calling, u even got your hoe line on today. You still with those games. Have fun Marcus	
3	Inbox	From 3376923207	12/5/2016 7:15:36 PM(UTC+0)		Read	Did you get my message	
4	Inbox	From 3376923207	12/5/2016 5:21:11 PM(UTC+0)		Read	Did you get my message	
5	Inbox	From 3376923207	12/5/2016 4:47:09 PM(UTC+0)		Read	You gone wait til I get off	
6	Outbox	To 3376923207	12/5/2016 3:01:03 PM(UTC+0)		Sent	К	
7	Inbox	From 3376923207	12/5/2016 2:30:19 PM(UTC+0)		Read	I'm text you when she bring to me	
8	Outbox	To 3376923207	12/5/2016 2:29:25 PM(UTC+0)	The second secon	Sent	How long	
9	Inbox	From 3376923207	12/5/2016 2:28:42 PM(UTC+0)		Read	Ok	
10	Outbox	To 3376923207	12/5/2016 2:28:03 PM(UTC+0)		Sent	Holw gohst	
11	Inbox	From 3376923207	12/5/2016 2:24:01 PM(UTC+0)		Read	Think she should go to Walmart or Holy Ghost	***
12	Outbox	To 3373710923 KT*	12/5/2016 5:19:47 AM(UTC+0)	-	Sent	Bet	
13	Outbox	To 3376923207	12/5/2016 4:44:55 AM(UTC+0)		Sent	К	
14	Drafts	To 3373710923 KT*	12/5/2016 4:44:52 AM(UTC+0)		Unsent	Al	**************************************
15	Drafts	To 3373710923 KT*	12/5/2016 4:44:50 AM(UTC+0)		Unsent	Al	
16	Inbox	From 3373710923 KT*	12/5/2016 4:44:36 AM(UTC+0)		Read	Td bout to c wht it do	***************************************
17	Inbox	From 3376923207	12/5/2016 4:42:33 AM(UTC+0)		Read	Is that some drink	
18	Inbox	From 3373710923 KT*	12/5/2016 1:56:14 AM(UTC+0)		Read	See do it peps wnt tht help	
19	Inbox .	From 3377818646	12/4/2016 11:29:27 PM(UTC+0)		Read	Wya bro im in op	
20	Inbox	From 3373710923 KT*	12/4/2016 6:34:07 PM(UTC+0)		Read	Gasing	
21	Inbox	From 3373710923 KT*	12/4/2016 7:11:07 AM(UTC+0)		Read	K	***************************************
22	Outbox	To 3373710923 KT*	12/4/2016 7:10:19 AM(UTC+0)		Sent	No they let us know tomorrow	
23	Inbox	From 3373710923 KT*	12/4/2016 7:09:04 AM(UTC+0)		1	Bet b ther then,ima call bfo I leave to make sure u up bro! They must change there mind bout the hound?	
24	Outbox	To 3373710923 KT*	12/4/2016 7:05:52 AM(UTC+0)			9	
25	Outbox	To 3373710923 KT*	12/4/2016 7:05:11 AM(UTC+0)		Sent	Yea	
26	Inbox	From 3373710923 KT*	12/4/2016 6:55:04 AM(UTC+0)		Read	Thts u on tht 352 #?	
27	Inbox	From 3373710923 KT*	12/4/2016 6:51:49 AM(UTC+0)		Read	lma just wait tell morning!wht time u get up	
28	Outbox	To 3373710923 KT*	12/4/2016 6:46:01 AM(UTC+0)		Sent	Come i got u	
29	Inbox	From 3373710923 KT*	12/4/2016 2:39:14 AM(UTC+0)		Read I	U wnt me to com tonite	

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	₹		1 '			
30	Inbox	From 3373710923 KT*	12/4/2016 1:44:12 AM(UTC+0)	Read	Bro	
31	Inbox	From 3373710923 KT	12/4/2016 12:33:38 AM(UTC+0)	Read	Bro just let me spend wht I got!	
32	Inbox	From 3373710923 KT*	12/3/2016 9:45:58 PM(UTC+0)	Read	Bro I'm not rushin u but do u wht time u wnt me to come? ITs the Christmas festival n my city this weekend, got som plays waiting Just tryin to c bro	
33	Inbox	From 3376924705	12/2/2016 6:18:30 PM(UTC+0)	Read	Whats snoop number	
34	Outbox	To 3376924705	12/2/2016 6:15:51 PM(UTC+0)	Sent	К	
35	Inbox	From 3376924705	12/2/2016 6:15:41 PM(UTC+0)	Read	I got 1 out the box	
. 36	Inbox	From 3372306301	12/2/2016 2:08:29 PM(UTC+0)	Read	All I ask was for u to answer and u can't do that. What's so hard about that???	***************************************
37	Inbox	From 3372306301	12/2/2018 2:01:03 PM(UTC+0)	Read	It's all good u not answering the phone again just like last nite	744
38	Outbox	To 3377728371	12/2/2016 11:49:21 AM(UTC+0)	Sent	They leaving me with it	
39	Inbox	From 3367090853	12/2/2016 7:04:17 AM(UTC+0)	Read	Historic west garyville la	
40	Inbox	From 3373710923 KT*	12/2/2016 6:39:17 AM(UTC+0)	Read	U waitin to c can com 31.8?	
41	Outbox	To 3373710923 KT*	12/2/2016 5:52:00 AM(UTC+0)	Sent	К	***********
42	Inbox	From 3373710923 KT*	12/2/2016 5:51:45 AM(UTC+0)	Read	Fosho Fosho cause I'm Putin it together now	
43	Outbox	To 3373710923 KT	12/2/2016 5:32:33 AM(UTC+0)	Sent	Saturday	
44	Inbox	From 3373710923 KT*	12/2/2016 5:28:07 AM(UTC+0)	Read	Bet u still wnt me to com threw tomoro	
45	Outbox	To 3373710923 KT*	12/2/2018 5:26:16 AM(UTC+0)	Sent	4r5	
46	Inbox	From 3373710923 KT*	12/2/2016 5:25:29 AM(UTC+0)	Read	K, how many pts it can take	
47	Outbox	To 3373710923 KT*	12/2/2016 5:18:18 AM(UTC+0)	Sent	He going let me know tomorrow dog food pure bro	
48	Inbox	From 3373710923 KT*	12/2/2016 5:16:05 AM(UTC+0)	Read	Why yall decided on the hound?	
49	Drafts	To 3373710923 KT*	12/2/2016 1:54:36 AM(UTC+0)	Unsent		
50	Outbox	From 3373710923 KT*	12/2/2016 1:54:16 AM(UTC+0)	Read	Shit clean clean	
52	Inbox	To 3373710923 KT*	12/2/2016 1:36:49 AM(UTC+0)	Sent	25 bro	
53	Inbox	3373710923 KT*	12/2/2016 12:54:01 AM(UTC+0)	Read	How much do tha zips bro	
54	Inbox	3372306301	9:34:36 PM(UTC+0)	Read	They threw things at my car	
55	Inbox	3372306301 From	12/1/2016 9:34:22 PM(UTC+0) 12/1/2016	Read	Her kids just stop me on the interstate I called 911 the cops meeting g me at the social Security office now	
56	Outbox	3372306301 To	9:34:20 PM(UTC+0) 12/1/2016	Read	Come home	
57	Inbox	3372306301 From	9:30:33 PM(UTC+0)	Sent	K No answer	
58	Inbox	3372308301 From	9:29:44 PM(UTC+0)	Read	I been begging for u to be home and to act right but u can't even do that	
59	Outbox	3372306301 To	9:28:38 PM(UTC+0)	Read	You haven't been taking care of home u got too much on ur plate	
60	Inbox	3372306301 From	9:28:20 PM(UTC+0)	Sent	Is that a answer	
-		3372306301	9:28:02 PM(UTC+0)	Read	You don't wanna be here, how I'm stealing our bill money	

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<u> </u>			1 `		,	
61	Inbox	From 3372306301	12/1/2016 9:27:36 PM(UTC+0)	Read	I fought enough for this marraige	- 4-11
62	Outbox	To 3372306301	12/1/2016 9:27:20 PM(UTC+0)	Sent	Do u want me 2 come back	
63	Inbox	From 3372306301	12/1/2016 9:26:20 PM(UTC+0)	Read	Coming in all good? You wouldn't give me time to talk about the money and I wasn't gonna let u beat me	
64	Outbox	To 3372306301	12/1/2016 9:17:44 PM(UTC+0)	Sent	What i did u could of say the truth likes coming in all good	***************************************
65	Inbox	From 3372306301	12/1/2016 9:15:29 PM(UTC+0)	Read	We ain't gonna never be right	***************************************
66	Inbox	From 3372306301	12/1/2016 9:15:03 PM(UTC+0)	Read	You do way too much	
67	Inbox	From 3372306301	12/1/2016 9:14:28 PM(UTC+0)	Read	On my way back to op	
68	Inbox	From 3372306301	12/1/2016 9:14:07 PM(UTC+0)	Read	Lafayette	
69	Inbox	From 3372306301	12/1/2016 9:13:47 PM(UTC+0)	Read	I tired of living like this being stressed i'm just over it. I'm gonna be that broke bitch.	
70	Outbox	To 3372306301	12/1/2016 9:13:36 PM(UTC+0)	Sent	Wya	
71	Outbox	To 3372306301	12/1/2016 9:11:55 PM(UTC+0)	Sent	U Want a pic	
72	Inbox	9372306301	12/1/2016 9:11:34 PM(UTC+0)	Read	Since when u go to the mall lol	
73	Outbox	To 3372306301	12/1/2016 9:07:50 PM(UTC+0)	Sent	Mall crazy	
74	Outbox	To 3372306301	12/1/2016 9:07:02 PM(UTC+0)	Sent	U Lie	
75	Inbox	From 3372306301	12/1/2016 9:04:35 PM(UTC+0)	Read	Stay there keep everything I don't even know why I reacted on that. We're done . I wish u the best of luck cause u need it	
76	Inbox	From 3372306301	12/1/2016 9:04:18 PM(UTC+0)	Read	I'm done I just seen you there looking out the door	
78	Outbox	To 3372306301	12/1/2016 7:21:01 PM(UTC+0)	Sent	Yes i will	
79	Inbox	From 3372306301	12/1/2016 6:19:01 PM(UTC+0)	Read	Hey play all u want, it's all good I know I'm not getting shit,your dog won't be ready until tomorrow	
80	Inbox	From 3372306301	12/1/2016 5:42:25 PM(UTC+0)	Read	Pulling up	
81	Outbox	3372306301	12/1/2016 5:22:27 PM(UTC+0)	Read	Very sad u left me with shit	
82	Inbox	To 3372306301	12/1/2016 5:20:47 PM(UTC+0)	Sent	Sad BITCH	
83	Inbox	3372306301	12/1/2016 5:20:03 PM(UTC+0)	Read	What my momma gonna stop	
84	Inbox	3372306301	12/1/2016 5:19:53 PM(UTC+0) 12/1/2016	Read	Bitch I'm grown	
85	Inbox	3372306301 From	5:14:02 PM(UTC+0)	Read	U can answer and I'll stop but if not I'm getting out the car and doing this. It's up to u don't say I didn't warn u	
86	Inbox	3372306301 From	5:10:25 PM(UTC+0)	Read	I'm telling them about her getting on the plane with money	
87	Inbox	3372306301	12/1/2016 5:09:49 PM(UTC+0)	Read	On my way just seen ur people. I'il send u a recordings of us talking when I make it to show u I'm not playing	
88	Inbox	From 3372306301	12/1/2016 4:50:37 PM(UTC+0)	Read	You could of just left but you chose to leave me with nothing	
89	Inbox	From 3372306301	12/1/2016 4:47:53 PM(UTC+0)	Read	Well . Dustin just called me back he's out of town but he is having someone else call me. Have fun in the feds	
		3372306301	12/1/2016 4:45:26 PM(UTC+0)	Read	Your was right the 5 I took for the bills which u took 3 the 1000 in the room and other 2500. But u wanted to act crazy and meet Clarissa. Now ur life is over since that's what u like to say so I'm about that now	
90	Inbox	From 3372306301	12/1/2016 4:36:21 PM(UTC+0)	Read	Now I'm gonna show.yall how to pay cop, if I have nothing so will u.	
91	Inbox	From 3372306301	12/1/2016 4:19:13 PM(UTC+0)	Read	Ya'll must be leaving for ya'll drug trip, but don't worry I'll get in touch with dustin and this time it's real	

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			1		<i>r</i> ~	
92	Inbox	From 3372306301	12/1/2016 4:01:07 PM(UTC+0)	Read	Oh my bad he home on my way let's see if his dick will get hard	
93	Inbox	From 3372306301	12/1/2016 3:59:30 PM(UTC+0)	Read	Now ya'll wanna play and her daughter Dreekie on his way home now, I'm gonna show u who dick I'm gonna be on today. I might just be her step momma	NeW children in the control of the c
94	Inbox	From 3372306301	12/1/2016 3:53:52 PM(UTC+0)	Read	And the other stuff	
95	Inbox	From 3372306301	12/1/2016 3:53:38 PM(UTC+0)	Read	I on my way to get some more divorce papers sign them I leaving them with ur dad. The house is lock u can not get any of your things just call it a lost. I sure ur shoes will help me get what I need	
96	Inbox	From 3372306301	12/1/2016 3:47:38 PM(UTC+0)	Read	Now I'm on my way to the police station to get tell them how ya'll harassing me. I got all the text from now and the past	-
97	Inbox	From 3372306301	12/1/2016 3:31:25 PM(UTC+0)	Read	Bitch ur done. You gonna she in just a few how I'm not playing	
98	Inbox	From 3372306301	12/1/2016 3:24:46 PM(UTC+0)	Read	Cause we all know why u not answering	
99	Inbox	From 3372306301	12/1/2016 3:24:31 PM(UTC+0)	Read	Let me know where to drop ur dog along with ur things.i don't want ur shit here, if u don't tell me you gonna she where I put it	
100	Inbox	From 3372306301	12/1/2016 9:07:36 AM(UTC+0)	Read	Or my sister you so fake	
101	Inbox	From 3372306301	12/1/2016 8:54:13 AM(UTC+0)	Read	Whatever I stole it	
102	Outbox	<b>To</b> 3372306301	12/1/2016 8:44:18 AM(UTC+0)	Sent	Swear its gone	
103	Inbox	From 3372306301	12/1/2016 8:11:32 AM(UTC+0)	Read	And bitch u know I didn't steal shit	
104	Inbox	From 3372306301	12/1/2016 8:10:15 AM(UTC+0)	Read	No that's just how much I hate u and don't give a fuck it hurts u when I hurt her	
105	Inbox	From 3372306301	12/1/2016 7:47:45 AM(UTC+0)	Read	Them likes coming in	***************************************
106	Inbox	From 3372306301	12/1/2016 7:39:42 AM(UTC+0)	Read	Instagram a Bitch	PHILA AND A
107	Inbox	From 3372306301	12/1/2016 7:39:27 AM(UTC+0)	Read	Now the whole world know u a drug dealer and fuck with this hoe	
108	Inbox	From 3372306301	12/1/2016 7:38:46 AM(UTC+0)	Read	And look where u went	<del></del>
109	Inbox	From 3372306301	12/1/2016 7:38:05 AM(UTC+0)	Read	Far from stupid	
110	Inbox	From 3372306301	12/1/2016 7:37:29 AM(UTC+0)	Read	Oh now u got Clarissa phone she call u on off Imao	
111	Inbox	From 3372306301	12/1/2016 7:35:57 AM(UTC+0)	Read	Trash!!@	
112	Inbox	From 3372306301	12/1/2016 7:35:32 AM(UTC+0)	Read	U ain't gotta answer I know u with her it was ur plan. Whon I called u today and u didn't unswer u was with her. You lose me for real this time. But watch how my life turn out and I'm gonna make sure the next Nigga I'm with won't be a low down dope dealer	
113	Inbox	From 3372306301	12/1/2016 7:13:51 AM(UTC+0)	Read	U know ow I'm the laws I wonder if her husband wanna get in on it Imao 1	•
114	Inbox	From 3372306301	12/1/2018 7:11:12 AM(UTC+0)	Read	U left don't think tomorrow gonna be different	
115	Inbox	From 3372306301	12/1/2016 7:10:31 AM(UTC+0)	Read	Go fix ur bitch car cause sugar in that tank	
116	Inbox	From 3372306301	12/1/2016 7:09:50 AM(UTC+0)	Read	You should of watch what kind of bitch u married now I really done	
117	Inbox	From 3372306301	12/1/2016 7:09:19 AM(UTC+0)	Read	Check my instagram and see if I really care now. The feds calling u and when u get there I won't be there for u enjoy your last couple of free days Imao	
118	Inbox	From 3372306301	12/1/2016 7:06:35 AM(UTC+0)	Read	Ornw	
119	Inbox	From 3372306301	12/1/2016 7:04:02 AM(UTC+0)	Read	He started his shit again	
120	Inbox	From 3372306301	12/1/2016 7:02:55 AM(UTC+0)	Read	Done	Maria Cara Cara Cara Cara Cara Cara Cara
121	Inbox	From 3372306301	12/1/2016 7:02:40 AM(UTC+0)	Read	Tore my room up	

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			1		
122	Inbox	From 3372306301	12/1/2016 7:02:30 AM(UTC+0)	Read	Watch!!! This one time u gonna cry, she if I'm playing blocking u to make sure I don't hear from
123	Inbox	From 3372306301	12/1/2016 7:01:33 AM(UTC+0)	Read	Sign the papers cause I'm gonna hurt u like u hurt me
124	Inbox	From 3372306301	12/1/2016 7:00:47 AM(UTC+0)	Read	I calling fran now and I'm telling her u not allowed back cause u took all my stuff. And u dog really
125	Inbox	From 3372306301	12/1/2016 6:59:30 AM(UTC+0)	Read	loose cause that's how much I care now.  But I swear I selling that stuff tomorrow I'm gonna be ok
126	Inbox	From 3372306301	12/1/2016 6:59:20 AM(UTC+0)	Read	And now u know it's over. U did this I wasn't gonna let u beat on me. Now I know all this fake u
127	Outbox	<b>To</b> 3372306301	12/1/2016 6:54:59 AM(UTC+0)	Sent	took everything u played me again.  U Ask me 2 leave please and i did
128	Inbox	From 3373710923 KT*	12/1/2016 6:53:50 AM(UTC+0)	Read	Dam
129	Inbox	From 3373710923 KT	12/1/2016 6:53:47 AM(UTC+0)	Read	Wht urs go fo
130	Inbox	From 3372306301	12/1/2016 6:53:32 AM(UTC+0)	Read	Bye forever
131	Inbox	From 3372306301	12/1/2016 6:53:17 AM(UTC+0)	Read	I just dropped ur dog there and fucked her car up
132	Inbox	From 3372306301	12/1/2016 6:46:32 AM(UTC+0)	Read	Pay back coming soon, u gonna be so so sad when I finish with u. Now u ain't gotta worry about hearing from me ever again
133	Inbox	From 3372306301	12/1/2016 6:43:59 AM(UTC+0)	Read	U want ur money and drugs?
134	Inbox	From 3372306301	12/1/2016 6:39:12 AM(UTC+0)	Read	Come outside
135	Inbox	From 3372306301	12/1/2016 6:38:31 AM(UTC+0)	Read	Bills not even paid
136	Inbox	From 3372306301	12/1/2016 6:37:45 AM(UTC+0)	Read	U really left me with shit but it's all good
137	Inbox	From 3372306301	12/1/2016 6:35:27 AM(UTC+0)	Read	Bitch u came over here with that on ur mind see if the cops don't forget to her house tonite
138	Inbox	From 3372306301	12/1/2016 6:31:51 AM(UTC+0)	Read	And I left ur stupid ass dog outside
139	Inbox	From 3372306301	12/1/2016 6:30:14 AM(UTC+0)	Read	I'm on my way over there with ur drugs see if I'm playing tonite
140	Inbox	From 3372306301	12/1/2016 6:28:57 AM(UTC+0)	Read	U can take everything but u not getting that back and u not allowed back over here unless it's with a cop
141	Inbox	From 3372306301	12/1/2016 6:28:11 AM(UTC+0)	Read	Watch you forgot about ur heroin, bitch I hope u burn in he'll for all the bad things u did and I'm gonna be that bitch to put u there. Now u know
142	Inbox	From 3372306301	12/1/2016 6:23:11 AM(UTC+0)	Read	You wanted to go be with ur bitch u got that.never again now let this bitch see this cause ya'll say! play the cops. Watch u destroyed my house for the last time bitc
143	Inbox	From 3372306301	12/1/2016 6:21:32 AM(UTC+0)	Read	Make sure u stay gone I got ur other shit and see what I do with it.
144	Inbox	From 3372306301	12/1/2016 6:15:03 AM(UTC+0)	Read	It's always drama with ur bitch ass
145	Inbox	From 3372306301	12/1/2016 6:10:27 AM(UTC+0)	Read	Hello
146	Outbox	To 3373710923 KT*	12/1/2016 5:20:36 AM(UTC+0)	Sent	I Got 3 books of that
147	Outbox	To 3373710923 KT	12/1/2016 5:18:43 AM(UTC+0)	Sent	Boy
	Inbox	From 3373710923 KT	12/1/2016 5:18:33 AM(UTC+0)	Read	Dog food!!!!!
149	Outbox	To 3373710923 KT*	12/1/2016 5:17:49 AM(UTC+0)	Sent	What kind
	Inbox	From 3373710923 KT*	12/1/2016 5:17:22 AM(UTC+0)	Read	None of ur pep need food
		3372306301	12/1/2016 5:15:45 AM(UTC+0)	Read	I have my niece and she sleeping can u please leave
102	Inbox	3372306301	12/1/2016 4:34:42 AM(UTC+0)	Read	That's the last time u gonna do that shit to me. I didn't take shit and that's a promise

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	r '		1		. ,	
153	Inbox	From 3372306301	12/1/2016 4:33:56 AM(UTC+0)	Read	Please get out	
154	Inbox	From 3372306301	12/1/2016 4:19:46 AM(UTC+0)	Read	I'm not going back in the until.u gone	
155	Inbox	From 3372306301	12/1/2016 4:07:29 AM(UTC+0)	Read	U got ten mins then I'm gonna show u	<del></del>
156	Outbox	To 3372306301	11/30/2016 9:04:29 PM(UTC+0)	Sent	К	
157	Inbox	From 3372306301	11/30/2016 9:03:48 PM(UTC+0)	Read	Jada don't need to go, she drinking and everything	
158	Inbox	From 3372306301	11/30/2016 7:42:45 PM(UTC+0)	Read	U ain't gotta answer watch the shit I start today and I don't give a fuck if u leave. U have no more control over me. Bitch I'll fuck ur whole life up and won't give a fuck. That's how much I hate ur ass bitch	
159	Inbox	From 3367090853	11/30/2016 2:24:34 AM(UTC+0)	Read	337 414 3392	
160	Inbox	From 7029294778	11/30/2016 1:00:31 AM(UTC+0)	Read	Thanx bro	
161	Outbox	To 7029294778	11/30/2016 12:56:11 AM(UTC+0)	Sent	Denish Patel	-
162	Inbox	From 3376920495	11/29/2016 11:32:17 PM(UTC+0)	Read	7029294778	
163	Outbox	To 3376920495	11/29/2016 11:27:08 PM(UTC+0)	Sent	Joe Willie Austin jr	
164	Inbox	From 7029294778	11/29/2016 11:25:58 PM(UTC+0)	Read	Joe Willie Austin jr	
165	Outbox	To 3367090824	11/29/2016 9:16:55 PM(UTC+0)	Sent	Got mud	
166	Inbox	From 3372306301	11/29/2016 4:57:27 PM(UTC+0)	Read	Wow!!! It's over because of something I did, because of the fucked up shit u did you didn't wanna be here. you was here because it's what u thought u wanted. I know u have feelings for this tramp it's very obvious	
167	Outbox	To 3372306301	11/29/2016 4;54;41 PM(UTC+0)	Sent	Over	
168	Inbox	From 3372306301	11/29/2016 4:42:00 PM(UTC+0)	Read	I don't think you realize how bad u hurt me you stop showing me attention and affection more then 6 months ago. You never wanne talk about it, u would rather push it to the side. I never thought in my life u would put another woman before me, but u did. You pillow talked, stay with her in California and never once thought about how bad and hurt I was. Not to mention her son, you around these people but still allow them to come for me. Why? Why did u do this? At one point we was happy, you let ur habits and money get to you. You changed, I don't know what u was missing to go there, but u did. The hurt is something u will never understand. Oh and let's not forget how u can't call her for me but u always over there. U say u love me, but where is the communication. You can sign it but I'm not signing anything. Yes I got the paper, I didn't want you to sign them now it was just in case you would do it again because I refuse to let u do that to me	
169	Inbox	From 3372306301	11/29/2016 4:29:12 PM(UTC+0)	Read	Nigga u don't love me, u love that hoe	
170	Inbox	From 3372306301	11/29/2016 4:27:56 PM(UTC+0)	Read	I got it to show u I was not playing really for the next time u would do something. But whatever get mad sign them whatever, U started this by putting a hoe before me. Now go finish fuck ing and taking care of ur hoe	
171	Inbox	From 3372306301	11/29/2016 6:23:45 AM(UTC+0)	Read	And I don't wanna hear that I was sleeping shityou know why u not answering.	
172	Inbox	From 3372306301	11/28/2016 9:20:21 PM(UTC+0)	Read	I heard the bitch earlier, I'm not mad you want me to play side wife , so side wife is what it is.	
173	Inbox	From 3372306301	11/28/2016 9:19:14 PM(UTC+0)	Read	I know why u have that car keep it so u can keep doing what u do, I'm not mad bothering you? Lmao never again!!!!	
174	Outbox	To 5102279502	11/28/2016 8:42:13 PM(UTC+0)	Sent	Alica Davis 70508 131 Bickerton Dr Lafayette La	
175	Outbox	To 5102279502	11/28/2016 8:39:01 PM(UTC+0)	Sent	John Lee 1323 hwy 178 Lot 8 Opelousas La 70570	
176	Outbox	To 3374467426	11/28/2016 4:28:00 PM(UTC+0)	Sent	Thats hitt	

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177	Inbox	From 3376808074	11/28/2016 2:23:51 PM(UTC+0)	Read	Cuz Justin (337) 654-9861	
178	Inbox	From 7029294778	11/28/2016 12:18:26 AM(UTC+0)	Read	Erica breaux do 2000 n this one an 1000 n Joe Willie Austin jr	
179	Inbox	From 5042088262	11/27/2016 11:38:56 PM(UTC+0)	Read	I take 2	
180	Inbox	From 5042088262	11/27/2016 11:36:50 PM(UTC+0)	Read	Outsid	
181	Inbox	From 900070002319	11/26/2016 3:02:11 PM(UTC+0)	Read	Free VZW Msg: Never miss a payment with Auto Pay. Sign up at vzw.com/myverizon today. To stop msg reply x.	
182	Inbox	From 7029294778	11/24/2016 1:14:56 AM(UTC+0)	Read	Call me	
183	Inbox	From 3373546414	11/23/2016 4:05:13 PM(UTC+0)	Read	Fam can u line me up for a hp	
184	Inbox	From 3372306301	11/23/2016 2:58:21 AM(UTC+0)	Read	U got me fucked up u turned the music off and I heard her	
185	Outbox	To 7029294778	11/23/2016 12;51;59 AM(UTC+0)	Sent	K.	
186	Inbox	From 7029294778	11/23/2016 12:51:43 AM(UTC+0)	Read	3654 west 112th st Inglewood ca 90303 Olivia sims	
187	Inbox	From 3372306301	11/21/2016 4:31:19 PM(UTC+0)	Read	U want soup?	
188	Inbox	From 2252409936	11/21/2016 12:39:21 AM(UTC+0)	Read	It's ok. Just figured I'd let you know.	
189	Outbox	To 2252409936	11/21/2016 12:38:35 AM(UTC+0)	Sent	Sorry	
190	Outbox	To 2252409366	11/21/2016 12:37:47 AM(UTC+0)	Sent	This hit	
191	Inbox	From 2252409936	11/21/2016 12:37:03 AM(UTC+0)	Read	I don't know who you think you're calling, but you have the wrong number. You're Callin' Baton Rouge Whatever man you have, good luck to ya.	
192	Inbox	From 3372306301	11/20/2018 8:13:32 PM(UTC+0)	Read	You not by nobody??? Why don't u ask her what she sent me	
193	Inbox	From 3372306301	11/20/2016 6:45:59 PM(UTC+0)	Read	You finally got away to call lol	
194	Inbox	From 3372306301	11/20/2016 12:25:19 PM(UTC+0)	Read	I see u couldn't get away from Clarissa last nite and this is why I don't want this anymore. Just know!!	
195	Inbox	From 3372306301	11/20/2016 7:14:45 AM(UTC+0)	Read		
196	Outbox	To 3372306301	11/20/2016 7:12:35 AM(UTC+0)	Sent	K	
197	Inbox	From 3372306301	11/20/2016 4:39:39 AM(UTC+0)	Read	That's fine you don't have to answer, i won't answer until Monday. Have fun	***************************************
198	Inbox	From 3372306301	11/20/2016 3:18:09 AM(UTC+0)	Read	Let me know when u ready	
200	Inbox	From 3372306301	11/19/2016 11:44:18 PM(UTC+0)	Read	Go to Clarissa , I'm not mad	
200	Inbox	To 3372306301	11/19/2016 11:42:48 PM(UTC+0)	Sent	K Going get room	
201	Inbox	From 3372306301	11/19/2016 11:41:30 PM(UTC+0)	Read	If u wanna meet up and talk later about what's our next move with the divorce we can. I fear for my life with u in the house	
202	Outbox	3372306301	11/19/2016 11:36:27 PM(UTC+0)	Read	K see u monday!!! Go be with Clarissa and he family, I won't stalk or call	
204	Inbox	3372306301 From	11/19/2016 11:34:52 PM(UTC+0)	Sent	If u want me to leave im leave	
205	Inbox	3372306301	11:27:09 PM(UTC+0)	Read	I'll take care of it	
206	Outbox	3372306301 To	11:26:54 PM(UTC+0)	Read	No I will them when I get back	
206	Outbox	3372306301	11/19/2016 11:24:47 PM(UTC+0)	Sent	Did u feed the dogs	
20,	- Juwon	3372306301	11/19/2016 10:59:11 PM(UTC+0)	Sent	I ask u to hold on u starding hollaing	

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208	Inbox	From 3372306301	11/19/2016 10:57:07 PM(UTC+0)	Read	Hang up and answer u hoe see if I text or answer u back until Monday. I'm going enjoy myself and my life	
209	Inbox	From 3372306301	11/19/2016 10:53:53 PM(UTC+0)	Read	I'm not answering for u anymore either	
210	Inbox	From 3372306301	11/19/2016 10:41:51 PM(UTC+0)	Read	I'll drop ur things to bone tomorrow so u and ur new family can pick it up there. I'm also serious about the divorce papers	The state of the s
211	Outbox	To 5042088262	11/19/2016 10:19:30 PM(UTC+0)	Sent	Hitt me asap	
212	Outbox	To 7025269149	11/19/2016 9:24:44 PM(UTC+0)	Sent	Thats hitt	
213	Outbox	To 7025269149	11/19/2016 9:16:40 PM(UTC+0)	Sent	Thats hitt	
214	Inbox	From 5042088262	11/19/2016 8:45:22 PM(UTC+0)	Read	5046576936	
215	Inbox	From 4242219288	11/19/2016 3:56:28 AM(UTC+0)	Read	VZW-FREE-MSG: Your Account Security Code has been updated to 3486, You will need this to access My Prepay Account or when calling Customer Service	
216	Inbox	From 900080004000	11/19/2016 3:56:27 AM(UTC+0)	Read	Free VZW Msg: Good news! Your \$30.00 monthly plan is ready to use and will be good through 12/17/2016. Visit vzw.com/myverizon for more details.	
217	Inbox	From 900080004000	11/19/2016 3:56:25 AM(UTC+0)	Read	VZW FREE MSG: \$45.00 has been posted to your account.	
218	Inbox	From 4242219288	11/19/2016 3:56:23 AM(UTC+0)	Read	VZW-FREE-MSG: \$45.00 has been added to your account.	
219			-	Unknown	\$@@@@@£@;	Yes

#### Timeline (524)

#	Туре	Direction	Attachm ents	Location s	Timestamp	Party	Description	Deleted
1	Contacts				1/1/1980 12:00:02 AM		#BAL	
2	Contacts				1/1/1980 12:00:02 AM		#DATA	
3	Contacts				1/1/1980 12:00:02 AM		#MIN	
4	Contacts				1/1/1980 12:00:02 AM		#PMT	
5	Contacts				1/1/1980 12:00:02 AM		#UPG	
6	Contacts				1/1/1980 12:00:02 AM		Directory Assistance	
7	SMS Messages	Incoming			11/19/2016 3:56:23 AM(UTC+0)	From: 4242219288	VZW-FREE-MSG: \$45,00 has been added to your account,	
8	SMS Messages	Incoming		Annual Control of Cont	11/19/2016 3:56:25 AM(UTC+0)	From: 900080004000	VZW FREE MSG: \$45,00 has been posted to your account.	
9	SMS Messages	Incoming			11/19/2016 3:56:27 AM(UTC+0)	From: 900080004000	Free VZW Msg: Good news! Your \$30.00 monthly plan is ready to use and will be good through 12/17/2016. Visit vzw.com/myverizon for more details.	
10	SMS Messages	Incoming			11/19/2016 3:56:28 AM(UTC+0)	From: 4242219288	VZW-FREE-MSG: Your Account Security Code has been updated to 3486, You will need this to access My Prepay Account or when calling Customer Service	
11	Images			The special section of the section o	11/18/2016 11:41:14 PM		1118161740.jpg	
12	Images				11/19/2016 12:06:56 PM		1119160606.jpg	
13	SMS Messages	Incoming		The state of the s	11/19/2016 8:45:22 PM(UTC+0)	From: 5042088262	5046576936	
14	SMS Messages	Outgoing			11/19/2016 9:16:40 PM(UTC+0)	To: 7025269149	Thats hitt	
15	SMS Messages	Outgoing			11/19/2016 9;24:44 PM(UTC+0)	To: 7025269149	Thats hitt	
16	SMS Messages	Outgoing			11/19/2016 10:19:30 PM(UTC+0)	To: 5042088262	Hitt me asap	
17	SMS Messages	Incoming			11/19/2016 10:41:51 PM(UTC+0)	From: 3372306301	I'll drop ur things to bone tomorrow so u and ur new family can pick it up there. I'm also serious about the divorce papers	
18	SMS Messages	Incoming	4		11/19/2016 10:53:53 PM(UTC+0)	From: 3372306301	I'm not answering for u anymore either	
19	SMS Messages	Incoming			11/19/2016 10:57:07 PM(UTC+0)	From: 3372306301	Hang up and answer u hoe see if I text or answer u back until Monday, I'm going enjoy myself and my life	